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9/15

14 September 1967

Mr. Warfield:

Attached are the papers relating to the proposed Presidential Directive on Information Handling which you asked for at the Noon Meeting today.

The draft letter to Clark Clifford from Mr. Bross did not go forward in this form. I have not seen the final version of the letter that was sent. I understand the substance was about the same.

The present status of the proposed Presidential Directive was not known when I mentioned this, but I now understand that it has been shelved for a while.

Speculation about the status of the proposed Directive came up at the meeting of the Information Processing Coordinators last Monday in connection with a discussion about draft papers (also attached) being prepared for USIB dealing with the creation of an Information Handling Committee to replace CODIB.

I have been unable to find a list of members of the Knox Panel.

██████████ tells me there were 10 or 12 including:

- 1 from IBM's Watson Lab
- 2 from MIT
- 1 from University of Michigan
- the President of the University of California at Irving
- a Vice President from G.E.
- Anthony Oettinger - President of the Association for Computing Machinery
- Bill Baker - a Senior Executive from Bell Laboratories
- Knox - COSATI - was Secretary to the Panel



RHW

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